

PARK & RECREATION MINUTES
MONDAY, NOVEMBER 10, 2008
6:15 P.M.

Call to Order: The Park and Recreation board met on the above date and time at City Hall, 133 West First Street. President Denny Corn called the meeting to order. Other members present were: Tim Shuppert, Jan Voiles, AnnaKaren Pennington and Tim Yazel. Liz Crain was absent. Also present was Parks Director Danny Mathews, Parks Liaison Cindy Humphrey and Secretary Carla Sharpe.

Minutes: Minutes of October 14, 2008 was presented for approval. Shuppert moved to approve minutes as presented. Voiles seconded. Motion carried. Minutes approved.

Reports: Mathews presented the board with a Maintenance Contract from Blue River Telecom for the cameras in the parks. A year’s maintenance would be \$720.00.
Shuppert moved to accept this maintenance contract for \$720 but suggested doing a 3 year contract and see about getting other departments included to lower the price. Voiles seconded. Motion carried.
Yazel also stated we need to negotiate a lower cost to save the taxpayers money.

Mathews said everything is going good. Things are winding down.
He will have his year end report at the Christmas party.

Claims: Reviewed prior to meeting by Pennington and Shuppert. Shuppert moved to approve claims for the month. Yazel seconded. Motion carried. Claims approved for the month.

Unfinished Business:
Follow Up – Basketball Goals – Installed. Really nice. We still need to patch and resurface but hopes to resurface the skate park and basketball goals next year.

Discuss Christmas Dinner – Mathews said he has had two anonymous donors come forward and will pay for the Christmas dinner out of their own pockets. He is very much appreciative of this. He is very grateful someone has volunteered to do this.
The Christmas dinner will be Thursday evening, December 4th at 6:30 p.m. at the Eagles lodge upstairs in the banquet room.

Park Director’s Pool Recommendations – Mathews recommended Anita Carfield be rehired as Pool Manager as well as her two Assistants, Rita Kaster and Ryan Standish. Anita will come back for one more year and will also help to find her replacement and help with training.
Yazel moved to hire Anita Carfield as Pool Manager and Rita Kaster and Ryan Standish as Assistants. Shuppert seconded. Motion carried.

New Business: None at this time.

Items not known in advance:

Yazel asked Mathews if there were any plans to replace trees that were taken down during the storms. Mathews said he was just talking about that today. He plans to, yes. Mathews reported that the Street Department has a bucket truck now we can use. The Street Department has also purchased a new flatbed truck and hopefully we can have their old one. There truck is new and stronger then ours. Then we can put our old one in the City auction.
Mathews said he would like to replace a lot of trees in the North park.
Dan Sprinkle is coming to remove stumps.
Yazel said he would like to have more color put back into the parks.

Mathews said he would also like to put a 14 x 20 open shelter in Laughlin Park by the basketball goals next year. He will get three quotes and apply for a grant.

There being no further business, meeting adjourned at 6:55 p.m.

DENNY CORN, PRESIDENT

TIM SHUPPERT, VICE PRESIDENT

TIM YAZEL, MEMBER

JAN VOILES, MEMBER

ANNA KAREN PENNINGTON, MEMBER

LIZ CRAIN, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY